

President Regan Griffin called the tax rate hearing to order at 7:00 p.m. in the boardroom. Others in attendance were Afton Schomburg, Joanna Burke, Jared Meyerkorth, Reven Herron, and Troy Cook. Member Kayla Sierks was absent. Also present were Elementary Principal Steve Waigand, High School Principal Donnie Parsons, Superintendent Rex Bollinger, Board Secretary Jennifer Welch, and guests Albert Willis, Duke Snider, Jason Brushwood, and Ken Eaton.

Joanna Burke moved to adopt the agenda. Reven Herron seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

Dr. Bollinger presented the 2023 – 2024 budget information. The weighted ADA Calculation and funding calculations were reviewed. He indicated the 2023 – 2024 total tax levy is calculated to be \$4.9202, which is unchanged from the prior year. He stated this includes \$.8481 for the debt service levy.

Reven Herron moved to adopt the 2023-2024 budget as presented. Joanna Burke seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

There was no public comment regarding the proposed tax rate. Jared Meyerkorth moved to set the tax rate for 2023 – 2024 at \$4.9202. Troy Cook seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

Afton Schomburg moved to adjourn the tax rate hearing at 7:09 p.m. Reven Herron seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

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*President, Board of Education*

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*Secretary*

President Regan Griffin called the regular meeting to order at 7:09 p.m. in the boardroom. Others in attendance were Afton Schomburg, Joanna Burke, Jared Meyerkorth, Reven Herron, and Troy Cook. Member Kayla Sierks was absent. Also present were Elementary Principal Steve Waigand, High School Principal Donnie Parsons, Superintendent Rex Bollinger, Board Secretary Jennifer Welch, and guests Albert Willis, Duke Snider, Jason Brushwood, and Ken Eaton.

Reven Herron moved to adopt the agenda. Afton Schomburg seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

Reven Herron moved to approve the minutes of the regular meeting of July 13, 2023. Joanna Burke seconded. Vote was 6 “Aye”, 0 “Nay”. Motion passed.

Dr. Bollinger reviewed the financial information for the month ending July 2023.

Following a brief discussion, Reven Herron moved the board pass a resolution that the Rock Port R-II Board of Education transfer \$162,000.00 from Fund 1 to Fund 4 with the goal to increase and maintain capital project fund balances for the purpose of funding future facility improvements included in, but not limited to, the board approved Facilities plan. Troy Cook seconded. Vote was 6 “Aye”, 0 “Nay”. Motion passed.

Reven Herron moved to approve the July final check register, the August check register to date and the activity account checks. Joanna Burke seconded. Vote was 6 “Aye”, 0 “Nay”. Motion passed.

During scheduled audience Veregy gave an update on the building project. Sheena Roup discussed the school helping the park board out with an 80/20 grant that would result in a walking trail for Rock Port.

Administrative reports were heard from High School Principal Donnie Parsons, Elementary Principal Steve Waigand, and Superintendent Rex Bollinger.

The board proceeded to address several new items of business.

**Consent Agenda**

- a. DESE Annual Secretary of the Board Report
- b. Special Education Local Compliance Plan
- c. Rock Port R-II Reading Plan
- d. DESE District Contact Personnel
- e. Upward Bound Transportation Contract
- f. Board Policy BBFA
- g. Board Policy IGBH

Reven Herron moved to approve the consent agenda. Troy Cook seconded. Vote was 6 "Aye", 0 "Nay".

Reven Herron moved to approve repairs to the Fire Alarm Annunciator Panel. Joanna Burke seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

Reven Herron moved to approve the 2023 – 2024 Athletic Officials Pay Schedule. Jared Meyerkorth seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

Jared Meyerkorth moved to move all funds, except for \$100,000.00 from MOCAAT to CB&T. Troy Cook seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

Joanna Burke moved to approve Pay Application #2 from Veregy. Reven Herron seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

Reven Herron moved to approve the 2024 graduation date change to May 19, 2024 at 1:30 p.m. Joanna Burke seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

Reven Herron moved to go to executive session at 9:05 p.m. Afton Schomburg seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

Upon returning to open session, Reven Herron moved to accept the resignation of Madison McPhillips as Home/School Liaison, Head High School Girls Basketball Coach, Assistant Junior High Volleyball Coach, and Assistant Junior High Girls Track Coach. Jared Meyerkorth seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

Reven Herron moved to extend an employment agreement for 2023 – 2024 to Mark McMahon for the open part-time maintenance position. Afton Schomburg seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

Reven Herron moved to extend a 2023 – 2024 extra-duty contract to Wendy Hays for Assistant Junior High Girls Volleyball. Joanna Burke seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

Following a brief discussion of future business items, Reven Herron moved to adjourn. Troy Cook seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

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President, Board of Education

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Secretary